

**RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
FOUR CORNERS METROPOLITAN DISTRICT**

HELD: Thursday, November 10, 2022, at 9:30 a.m. via telephone conference

ATTENDANCE:

A special meeting of the Board of Directors of the Four Corners Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado; a conference telephone was in use at the meeting location in compliance with C.R.S. 24-6-402-(1)(b), with the following directors present and acting:

David Waldner (by videoconference/phone)
Vacant
David Starnes (by videoconference/phone)
Vacant
Bill Cross (by videoconference/phone)

Also, present by videoconference/phone: Joe Norris, Cockrel Ela Glesne Greher & Ruhland, PC, District Counsel; Diane Wheeler, Simmons and Wheeler, District Accountant; Angela Elliott, Teleos Management, District Manager, Daniel Hubbard, H2 Development Services, LLC; and Andrew Hays and Tim Westbrook, Toll Southwest, LLC. Clint Waldron and Megan Murphy, White Bear Ankele Tanaka and Waldron.

CALL TO ORDER:

On behalf of the Board, District Counsel Norris called the meeting to order at 9:32 a.m. and noted for the record that a quorum was present.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

The Board noted that disclosure statements had been filed on behalf of two of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Board of Directors of the District. Upon motion duly made, seconded, and unanimously carried, the Board directed that said disclosures be incorporated herein.

PUBLIC COMMENT: None

APPROVAL OF AGENDA:

Following discussion, upon motion duly made by Director Waldner, seconded by Director Starnes, upon vote and unanimously carried, the Board approved the agenda as presented.

APPROVAL OF MINUTES:

The Board reviewed the minutes of the September 28, 2022, special meeting. Following discussion, upon motion duly made by Director Waldner, seconded by Director Starnes, upon vote and unanimously carried, the Board approved the minutes of the September 28, 2022, special meeting.

DIRECTOR MATTERS:

A. Consider possible appointments to fill board vacancies.

District Counsel Norris discussed Tim Westbrook and Andrew Hays have been qualified to fill the two board positions.

Following discussion, upon motion duly made by Director Waldner, seconded by Director Cross, upon vote and unanimously carried, the Board appointed Tim Westbrook to serve as a director on the Four Corners Metropolitan District.

Following discussion, upon motion duly made by Director Waldner, seconded by Director Cross, upon vote and unanimously carried, the Board appointed Andrew Hays to serve as a director on the Four Corners Metropolitan District.

B. Election of Officers.

Following discussion, both Tim Westbrook and Andrew Hays were elected as Vice President/ Assistant Secretary/Treasurer.

FINANCIAL MATTERS: None

LEGAL MATTERS:

A. Consider Adoption of Exclusion of Workers Compensation Coverage Resolution.

Upon motion duly made by Director Waldner, seconded by Director Cross, upon vote and unanimously carried, the Board adopted the Resolution Excluding Workers Compensation.

B. Consider Adoption of Resolution Calling for May 2, 2023 Election.

Upon motion duly made by Director Waldner, seconded by Director Cross, upon vote and unanimously carried, the Board adopted the Resolution Calling for the May 2, 2023 Election.

C. Approval of Renewal of Property and Liability Schedule and Limits, SDA Membership.

Following discussion, upon motion duly made by Director Waldner, seconded by Director Cross, upon vote and unanimously carried, the Board approved the renewal of Property and Liability Schedule and Limits, and membership to the Special District Association (SDA).

MANAGEMENT MATTERS:

Manager Elliott discussed holding meetings for the Four Corners Metropolitan District on an annual basis, and suggested November 2, 2023, at 9:30 a.m.

Following discussion, Following discussion, upon motion duly made by Director Waldner, seconded by Director Starnes, upon vote and unanimously carried, the Board approved the meeting on November 2, 2023, at 9:30 a.m.

OTHER BUSINESS:

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Four Corners Metropolitan District.

Respectfully,

Secretary of the Board